

# Exh. F

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1 conviction and verify that that's an accurate  
2 relationship.

3 Q. Okay. Well, but their job is a lot easier  
4 if you find a conviction for a felon within the NICS  
5 database, correct?

6 MR. STERN: Objection.

7 THE WITNESS: It depends on the prohibitor.  
8 BY MR. JACOB:

9 Q. Well, I'm talking about a felony conviction,  
10 a crime punishable by more than a year in prison?

11 A. Yes.

12 Q. That's instant denial, right?

13 A. If the record's provided.

14 Q. Sure.

15 A. If it's available.

16 Q. And obviously in order for that system to  
17 work, you have to have the record of the felony  
18 conviction, right?

19 MR. STERN: Objection.

20 THE WITNESS: I mean, in most instances that  
21 would make it work. But we have to do a lot of  
22 research on our records.

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1 BY MR. JACOB:

2 Q. You have to do a lot of research if you have  
3 a record of an individual who has a conviction for  
4 greater than one year in prison?

5 A. A lot of times we don't have the conviction  
6 information.

7 Q. Sure. Set that aside for a second. I'm not  
8 talking about when you don't have it.

9 I'm talking about, you have in front of you  
10 an individual whose biographic data matches the  
11 request and you see has a conviction for a felony,  
12 crime punishable by greater than a year in prison.

13 That's an instant deny, isn't it?

14 A. It is.

15 Q. Let me flip to Page 12 of Exhibit 2. Do you  
16 see that?

17 A. Yes, I do.

18 Q. Can you tell me what we're looking at on  
19 Page 12 of Exhibit 2?

20 A. This is a sample of how a transaction would  
21 either receive a proceed, a delay or a deny through  
22 our system. Excuse me.

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1 system searches these three databases in Exhibit 2,  
2 Page 7, right?

3 MR. STERN: Objection.

4 THE WITNESS: The NICS system searches the  
5 three databases.

6 BY MR. JACOB:

7 Q. Yes.

8 So what is the Interstate Identified Index?

9 A. It's a database that houses all of the  
10 criminal history records associated with an arrest  
11 charge with a ten print, fingerprint card.

12 Q. What is the National Crime Information  
13 Center?

14 A. It's a database that houses wanted persons  
15 protection orders and other property files.

16 Q. Does the National Information Center contain  
17 a database of NICS denies -- take that question back.  
18 Let me ask that again.

19 Does the National Crime Information Center  
20 contain a database of individuals who the NICS has  
21 previously denied a firearm to?

22 A. It has a denied persons file within it.

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1 Q. And what is the NICS indices?

2 A. The NICS indices is a database that houses  
3 prohibitors that could not reside in the triple I or  
4 the NCIC, and they are an automatic denial when hit  
5 upon.

6 Q. Okay. And this is going to help me sort of  
7 understand where everything lays in the bigger scheme  
8 of things.

9 So if we could kind of build an  
10 organizational chart for a second.

11 So you have the NICS Background Search  
12 System that searches these three databases; the III,  
13 the NCIC and the NICS indices, correct?

14 A. It automatically searches all three  
15 databases, correct.

16 Q. Sure. And what about this Department of  
17 Homeland Security? There's a non-solid line to that  
18 one?

19 A. If there's a non-U.S. citizen, then we would  
20 access that database to look at their holdings.

21 Q. Okay. So for U.S. citizens, we're not  
22 worried about the Department of Homeland Security,